



● Chairwoman of the Board Monthly Activity Report – April 2022

Summary

This report highlights activities of the Chairwoman of the Board during the month of April 2022 on matters relating to The Metropolitan Water District of Southern California's business.

Monthly Activities

April 1

- Participated via teleconference with Assistant General Manager Kasaine to discuss Metropolitan's proposed biennial budget

April 4

- Participated via teleconference with Assistant General Manager Kasaine to discuss Workforce Development initiatives

April 5

- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

April 6

- Participated via teleconference with organizers of the upcoming Global Water Summit to discuss Metropolitan's participation in their program
- Participated via teleconference in West Basin Municipal Water District's Caucus meeting

April 7

- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board
- Participated via teleconference with General Counsel Scully to discuss matters of the Board

April 11

- Participated via teleconference with organizers of the upcoming Global Water Summit to discuss Metropolitan's participation in their program
- Participated via teleconference in Metropolitan's Real Property and Asset Management Committee meeting
- Participated via teleconference in Metropolitan's Engineering and Operations Committee meeting
- Participated via teleconference in Metropolitan's Legal and Claims Committee meeting
- Participated via teleconference in Metropolitan's Communications and Legislation Committee meeting
- Participated via teleconference in Metropolitan's Organization, Personnel, and Technology Committee meeting

- Participated via teleconference in Metropolitan’s Finance and Insurance Committee meeting

April 12

- Participated via teleconference in Metropolitan’s Water Planning and Stewardship Committee meeting
- Participated in Metropolitan’s Board meeting, Los Angeles

April 13

- Participated via teleconference with General Counsel Scully to discuss matters of the Board

April 18

- Participated via teleconference and provided remarks on a panel with Directors Dennstedt, Fong-Sakai, and Sutley. The panel was hosted by Metropolitan’s employee resource groups: Women at Metropolitan and Society of Women Engineers
- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board

April 19-20

- Participated via teleconference with Metropolitan’s Employee Resource Groups, Metropolitan’s Bargaining Units, and Assistant General Manager Kasaine at Metropolitan’s Diversity, Equity, and Inclusion Council meeting
- Met with Governor Gavin Newsom and Metropolitan’s General Manager Hagekhalil and Executive Legislative Representative Viatella to discuss Metropolitan’s water priorities and response to drought conditions, Sacramento

April 21

- Participated via teleconference with General Counsel Scully to discuss matters of the Board
- Participated via teleconference with outside legal counsel Lance Olson to discuss ethics related matters

April 22

- Attended the Southern California Water Coalition Quarterly Luncheon, Temecula
- Participated in a tour of Brandy William’s Garden, which features her award-winning drought tolerant landscaping, South Central Los Angeles

April 23

- Participated in a tour of the Theodore Payne Native Plant Exhibition, Pasadena

April 26

- Participated via teleconference in Metropolitan’s Special Organization, Personnel, and Technology Committee meeting
- Participated via teleconference in Metropolitan’s One Water Committee meeting
- Participated via teleconference in Metropolitan’s Executive Committee meeting

- Participated via teleconference in Metropolitan’s Special Board meeting
- Participated via teleconference in Metropolitan’s Special Water Planning and Stewardship Committee meeting

April 27

- Attended and provided remarks at a press conference with General Manager Hagekhalil and Assistant General Manager Upadhyay to communicate Metropolitan’s Declaration of Water Shortage Emergency the Adopted Emergency Water Conservation framework for State Water Project dependent areas, Los Angeles
- Participated via teleconference with Vice Chairs of the Board De Jesus and Kurtz to discuss matters of the Board

April 28

- Participated via teleconference with General Manager Hagekhalil to discuss matters of the Board